

(S)

~~SECRET~~

1A Envelope

Case ID: [REDACTED] 1A (S)

b6  
b7C  
b7D

! WF 1 ! COPIES OF DOCUMENTS PROVIDED BY [REDACTED] !  
! WF 2 ! FD597 AND A PRINT OUT OF A NEWS ARTICLE !  
! WF 3 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !  
! (S) [REDACTED] SERIAL [REDACTED] b1 !  
! WF 4 ! SEE SERIAL, ONE CD !  
! (S) [REDACTED] INTERVIEWS SERIAL [REDACTED] !  
! WF 5 ! REPORT OF THE U S - RUSSIA JOINT COMMISSION ON POW/MIA'S !  
! (S) [REDACTED] APRIL 2001 !  
! (S) [REDACTED] INTERVIEWS SERIAL [REDACTED] !

DATE: 07-19-2010  
CLASSIFIED BY 60322 UCLP/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-19-2035

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

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DATE: 07-19-2010  
CLASSIFIED BY 60322 UCLP/PLJ/JN  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-19-2035

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1A1

FD-340c (4-11-03)

b1

(S)

File Number

Field Office Acquiring Evidence SF

Serial # of Originating Document

Date Received 4/9/07

From

(Name of Contributor/Interviewee)

(Address)

(City and State)

By

To Be Returned ☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

Title: Alexander Litvinenko

b6  
b7C  
b7D

OTA sub 1-A  
DRE/BLB

BSA  
4/10/2007

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

One copy of documents provided by

~~SECRET~~

~~SECRET~~

1A2

FD-340 (Rev. 4-11-03)

(S)

[Redacted]

File Number

1A

Field Office Acquiring Evidence

SP

(S)

Serial # of Originating Document

(S)

[Redacted]

Serial #

[Redacted]

Date Received

4/9/07

From

[Redacted]

(Name of Contributor/Interviewee)

(Address)

DATE: 07-22-2010

CLASSIFIED BY 60322 UCLP/PLJ/JN/AAG

REASON: 1.4 (C)

DECLASSIFY ON: 07-22-2035

(City and State)

By

[Redacted]

To Be Returned

☐

Yes

☒

No

Receipt Given

☐

Yes

☐

No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐

Yes

☐

No

Federal Taxpayer Information (FTI)

☐

Yes

☐

No

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Title:

Litvinenko, Alexander

Reference:

[Redacted]

(Communication Enclosing Material)

Description:

☐

Original notes re interview of

FD-597 and a printout of an Intency  
News article.

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b1

b6  
b7C  
b7D

~~SECRET~~UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION  
Receipt for Property Received/Returned/Released/Seized

(S)

File #

b1

On (date)

4/9/2007

item(s) listed below were:

- ☒ Received From  
☐ Returned To  
☐ Released To  
☐ Seized

(Name)

(Street Address)

(City)

Description of Item(s):

Approximately 100 pages of documents  
written primarily in Italian and Russian.

DATE: 07-22-2010  
CLASSIFIED BY 60322 UCLP/PLJ/JN/AAG  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-22-2035

b6  
b7C  
b7D

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

Received By:

Received From:

(Signature)

[initials]  
to sign~~SECRET~~

SA

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

Serial # of Originating Document

Date Received

From

(Name of Contributor/Interviewee)

ALL INFORMATION CONTAINED

HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

(Address)

(City and State)

By

- To Be Returned ☐ Yes ☐ No
- Receipt Given ☐ Yes ☐ No
- Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
- Federal Rules of Criminal Procedure ☐ Yes ☐ No
- Federal Taxpayer Information (FTI) ☐ Yes ☐ No

~~SECRET~~

Title:

Livaneenko, Alexander

Reference:

(Communication Enclosing Material)

Description: ☒ Original notes re interview of

~~SECRET~~

b6  
b7C

b1

b6  
b7C

b6  
b7C  
b7D

~~SECRET~~

STEPS, AARON A. (SF) (FBI)

From: [redacted] (CD) (FBI)  
Sent: Monday, December 11, 2006 11:16 AM  
To: [redacted] (SF) (FBI)  
Cc: [redacted] (CD) (FBI)  
Subject: [redacted] and Litvinenko

b6  
b7C

DATE: 07-22-2010  
CLASSIFIED BY 60322 UCLP/PLJ/JN/AAG  
REASON: 1.4 (C)  
DECLASSIFY ON: 07-22-2035

b1

(S) ~~SECRET~~  
~~RECORD~~ [redacted]

[redacted]  
Thanks for the call back - it would good talking to you this afternoon. I went down and talked to [redacted] the RO with [redacted] Together, we came up with some areas of inquiry for today's interview.

(a) Naturally, any background info on [redacted] -- schooling, positions, etc. You mentioned that he [redacted]

[redacted]  
(b) The nature and extent of contact between [redacted] and [redacted] -- particularly any contact (a) during [redacted] work on the Mitrokhin Commission in Italy; and (b) early 2006 to the alleged poisoning of Litvinenko on 1 November of this year.

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(c) Did [redacted] share any info with [redacted] re: [redacted] contacts with Litvinenko prior to 1 November? If so, what did [redacted] tell [redacted] about Litvinenko?

(d) Has [redacted] ever shared info with [redacted] about the group mentioned in the media known as "Dignity and Honor" -- some sort of Russian intelligence officer veterans society?

Best,

[redacted]  
ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED EXCEPT  
WHERE SHOWN OTHERWISE

[redacted]  
FBIHQ - Intelligence Analyst  
[redacted] - Eurasian Analysis

~~DERIVED FROM: G-3 FBI Classification Guide G-3, dated 1/97, Foreign Counterintelligence Investigations~~  
~~DECLASSIFICATION EXEMPTION 1~~  
~~SECRET~~

~~SECRET~~

~~SECRET~~

DATE: 07-22-2010  
CLASSIFIED BY 60322 UCLP/PLJ/JN/AAG  
REASON: 1.4 (C,D)  
DECLASSIFY ON: 07-22-2035

Official Business  
Penalty for Private

U.S. Department of Justice  
Federal Bureau of Investigation  
Washington Field Office  
601 4th Street, NW  
Washington, D.C. 20535-0002

(S)

b1

FD-340 (Rev. 4-11-03)

File Number

Field Office Acquiring Evidence

WFO

Serial # of Originating Document

Date Received

5/22/2007

From

(City and State)

By

To Be Returned ☐ Yes

☒ No (See email dated

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)  
Federal Rules of Criminal Procedure

6/3/2007

☐ Yes

☒ No

Federal Taxpayer Information (FTI)

☐ Yes

☒ No

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WHERE SHOWN OTHERWISE

Title:

Alexander Litvinenko;  
Alka Edmond Carter

(S)

Reference

(Communication Enclosing Material)

Interview

b1

Description: ☐ Original notes re interview of

These documents from meeting  
conducted on 5/22/2007

~~SECRET~~